

## PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, August 22, 2016 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson (arrives at 6:37pm), Mike Bachand, Rhea Crane, Rod Bradley, Tony Dargatz, David Martinson and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler.

Motion by Bachand, second by Dargatz and carried with all members present voting yes to approve the agenda.

Motion by Dargatz, second by Bachand and carried with all members present voting yes to go into executive session for three legal cases, two contracts and one personnel at 6:01 pm.

Motion by Waterland, second by Martinson and carried with all members present voting yes to return to regular session at 6:32 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

### Announcements:

- Mayor Carstensen commended the staff on how well the Rally is put on and executed to be so successful.
- Rally Director Cole introduced the two new Rally staff, Jennessa Scholl – Events Coordinator and Lance Scherer – Sponsorship Coordinator.
- The Community picnic will be held on August 25th at Harley Davidson Point; the Gran Fondo will be on Saturday the 27th; Spirit of Sturgis starts on Friday the 26th and the Mustang Rally is August 31st through September 5th.

### City Manager Ainslie reported:

- The Rally Department is working with J & P Cycle to host the Honda Gold Wing group on Saturday the 27th. They are expecting about 1000 to attend.
- Payroll Changes – within budget: Fire Dept – Chief – Tom Trigg - \$15.00; Asst. Chief – Scott Lensegrav, Shawn Barrows - \$15.00. Community Center – Hannah Schuster – Lifeguard - \$10.00.

Motion by Bachand, second by Dargatz and carried with all members present voting yes to approve the following items on the consent calendar with the exception of j:

- a. Consideration to approve the minutes from the August 1, 2016 regular council meeting.
- b. Consideration to approve Resolution 2016-43 – A Resolution to Nominate SDPAA Board Member (Lisa Katzenstein).

## **RESOLUTION 2016-43 A RESOLUTION TO NOMINATE SDPAA BOARD MEMBER**

WHEREAS, the South Dakota Public Assurance Alliance has given notice that it will be holding an election for open positions on its Board of Directors;

WHEREAS, the South Dakota Public Assurance Alliance requires that a prospective member be nominated by their governing body to act as a representative on behalf of the entity;

NOW, THEREFORE BE IT RESOLVED that Sturgis Common Council hereby nominates employee Lisa Katzenstein to enter the election for a seat to serve on the South Dakota Public Assurance Alliance Board of Directors on behalf of the City of Sturgis.

Dated this 22nd day of August, 2016.

Published: 08/31/2016

Effective: 09/21/2016

- c. Consideration to approve setting a public hearing on September 6, 2016 for a transfer of an on/off sale malt beverage license from Willie Nillie, Inc. (Willie Whelchel) at 2721 Lazelle Street to Willy's Wild West Inc. (Lonnie Strong) at 2715 Lazelle Street.
- d. Consideration to approve setting a public hearing on September 6, 2016 for a transfer of an on-sale liquor license from Caddy's Grill (Guy Edwards) at 2431 Junction to Lon Bar LLC. (Willie Whelchel and Lonnie Strong) at 2721 Lazelle Street.
- e. Consideration to set a public hearing on September 6, 2016 for a Special Events license for the Loud American Roadhouse at the Sturgis Community Center for the Ag Banquet on September 17, 2016.
- f. Consideration to set a public hearing at a special meeting to be held on September 1, 2016 for closure of street and open container for the Mustang Rally.
- g. Consideration to set a public hearing on September 19, 2016 for the Loud American Roadhouse – Mark Bruch – requesting a variance for 2<sup>nd</sup> story eave on the east side of their building at 1305 Main Street.
- h. Consideration to set a public hearing on September 19, 2016 for Brandy Nikkila for a home daycare at 2020 Park Avenue
- i. Consideration to approve a provisional servicing contract for a police officer with Meade 46-1 School District.
- ~~j. Consideration to approve easement agreement with Meade 46-1 School District for the Wastewater Project.~~

Motion by Bachand, second by Crane and carried with all members present voting yes to approve all easement agreements that are necessary for this wastewater project.

Motion by Waterland, second by Martinson and carried with all members present voting yes to approve the following claims:

**WAGES** – Ambulance \$39,743.55; Attorney \$3397.30; Auditorium \$217.63; Buildings \$1117.63; Cemetery \$3204.66; City Manager \$4792.21; Community Center \$15,633.75; Finance Office \$9933.59; Fire Department \$2908.65; Human Resource \$2568.76; Library \$8342.66; Liquor \$13,639.64; Mayor and Council \$3554.50; Parks \$16,519.20; Planning & Permitting \$11,994.49; Police \$118,361.12; Rally \$10,310.88; Recreation \$3554.45; Sanitary Service \$15,488.03; Streets \$18,358.38; Wastewater \$8858.71; Water \$12,900.84; Federal Withholding \$31,070.92; FICA \$24,113.18.

**COMBINED CASH FUND** - First Interstate Bank, \$2,000.00, ATM;

**LICENSES & PERMITS** – Fat Baggers, \$1,000.00, refund; Hardwire electric, \$1,083.00, refund; Lloydz Motorworkz, \$1,000.00, refund; Steve Soffa Enterprises, \$560.00, refund;

**GENERAL** – 3E Electrical Engineering, \$174.61, rep; A&B Business, \$665.31, sup; A&J Surplus, \$75.86, sup; Amcon Distributing, \$1,080.43, resale; American Solutions for Business, \$1,195.69, sup; Bentz Equipment, \$135.58, rep; Bierschbach Equipment, \$27.50, sup; BH Chemical, \$4,547.94, sup; BH Energy, \$19,771.38, util; BH Urgent Care, \$90.00, prof fee; Eric Bostrom, \$8,302.93, prof fee; Buckle Tree, \$450.00, other; Butler Machinery, \$700.00, rep; Butte Electric, \$467.20, util; Campbell Supply, \$2,042.05, sup; Caselle, \$1,479.00, prof fee; CBH, \$12,959.10, sup; Century Business Products, \$95.78, sup; Chain Saw Center, \$198.98, sup; City of Sturgis, \$500.00, other; City of Sturgis Water, \$12,434.81, util; coca Cola, \$6,630.00, sup;

Crescent Electric Supply, \$861.11, sup; Culligan of the BH, \$90.30, sup; Culligan of the Northern Hills, \$13.00, sup; Cummins-Allison Corp, \$225.56, rep; Dakota Business Center, \$91.05, rep; Dakota Extinguisher & Safety, \$114.00, rep; Dakota Hardware, \$523.36, sup; Diamond Vogel Paints, \$13.50, sup; Judy Duprel, \$237.60, travel; EB Communications, \$470.00, prof fee; Ecolab Pest Eliminator, \$477.17, rep; Eddies Truck Sales, \$292.83, rep; Emergency Medical Products, \$232.32, sup; Fastenal, \$832.55, sup; First Interstate Bank MasterCard, \$46,627.32, sup; First Western Insurance, \$845.81, ins; Foothills Fence Co, \$4,996.39, donation; Freeman's Electric, \$2,480.00, rep; Godfrey Brake Service, \$167.00, sup; Grimm's Pump, \$2,272.36, rep; Harvey's Lock Shop, \$7.00, sup; Heartland Paper, \$61.60, sup; Hills Materials, \$712.02, sup; Hillyard, \$876.09, sup; J&L Services, \$1,450.00, rep; Lori Jeffery-Kirk, \$168.00, other; Jenner Equipment, \$2,662.31, rep; KT Connections, \$4,191.26, sup; Thomas Kionka, \$19.58, refund; KNKL Radio, \$1,500.00, pub; Lamphere Ranch Campground, \$4,613.00, sup; Lynn's Dakotamart, \$115.06, sup; Winona Manderfeld, \$47.90, sup; Meade County Auditor, \$40,304.04, other; Meade County Times Tribune, \$370.60, pub; Menard's, \$93.90, sup; Midco Business, \$41.97, util; Mobile Mini, \$101.13, rep; MDU, \$1,333.40, util; Motionsoft, \$450.00, prof fee; Mountain West, \$120.00, sup; Network Services Co., \$61.60, sup; Neve's Uniforms, \$600.00, sup; Northern Hills Vet Clinic, \$2,765.77, prof fee; Northern Truck Equipment, \$16,200.00, equip; Northwest Pipe Fittings, \$622.71, sup; O'Reilly Auto Parts, \$314.47, sup; Owens Interstate Sales, \$549.35, rep; Pete Lien & Sons, \$580.85, sup; Pool & Spa Center, \$1,701.85, rep; Powerplan, \$22.54, rep; Print Mark-et, \$1,159.58, pub; Purchase Power, \$1,168.59, sup; Rapid City Journal, \$591.50, pub; Rapid Delivery, \$13.23, sup; Regional Health, \$75.00, prof fee; Robert Sharp & Associates, \$1,635.00, pub; Rockingtree Floral, \$55.00, sup; Roger Frye's Paint & Supply, \$255.00, prof fee; Rushmore Office Supply, \$3,070.95, sup; SD Dept of Corrections, \$153.00, other; Servall Towel & Linen, \$486.84, rep; Sherwin-Williams, \$35.09, sup; Shopko, \$436.80, sup; State Game Lodge, \$3,208.66, sup; Sturgis Ambulance, \$1,200.00, other; Sturgis NAPA, \$394.04, sup; Summit Signs & Supply, \$200.00, sup; Taser International, \$924.92, equip; The Knuckle Saloon, \$2,035.00, promo; Tom's T's, \$274.20, sup; Town-n-Country Plumbing, \$801.89, sup; Traf-o-Teria System, \$217.46, sup; Trugreen, \$238.00, rep; VAST, \$2,069.64, util; Verizon, \$3,017.50, util; Kristie Wagner, \$2,500.00, prof fee; West Payment Center, \$160.32, prof fee; West River International, \$786.34, rep.

**CAPITAL IMPROVEMENT** – Affordably Creative Engineering, \$1,750.00; LPN Holdings, \$3,929.31; Sacrison Paving, \$3,925.00; Wells Fargo Corporate Trust, \$51,982.50.

**BUSINESS IMPROVEMENT DISTRICT** – BH Energy, \$203.28, util; Campbell Supply, \$26.98, sup; First Interstate Bank MasterCard, \$70.83, sup; Lynn's Dakotamart, \$9.38, sup; MDU, \$21.21, util; Robert Sharp & Associates, \$42.50, pub; Shopko, \$71.96, sup; The Homeslice Group, \$72.00, pub; Vast, \$312.30, util.

**LIQUOR** – Amcon Distributing, \$5,320.86, resale; Arctic Glacier, \$1,278.27, resale; BH Chemical, \$383.81, rep; BH Dakota Distillery, \$115.20, BH Rally & Gold, \$229.50, resale; Campbell Supply, \$38.48, rep; Cask & Cork, \$1,021.00, resale; Century Business Products, \$1.51, sup; City of Sturgis Water, \$316.61, util; Coca Cola, \$1,358.45, resale; Eagle Sales, \$58,001.73, resale; Ecolab Pest Eliminator, \$110.75, rep; Fat boys, \$500.25, resale; Tom Ferguson, \$951.77, sup; First Interstate Bank MasterCard, \$1,623.15, sup; Fisher Beverage, \$26,581.65, resale; Johnson Western Wholesale, \$93,819.33, resale; KT Connections, \$67.93, prof fee; Lynn's Dakotamart, \$17.98, resale; M&B Enterprises, \$581.50, resale; Menard's, \$169.00, rep; MDU, \$15.95, util; Pepsi Cola, \$418.30, resale; Prairie Berry, \$2,160.00, resale; Print Mark-et, \$68.22, pub; Republic Beverage, \$94,903.89, resale; Rushmore Office Supply, \$1,158.19, sup; Schade Vineyard, \$648.00, resale; SD Public Assurance Alliance, \$518.85, ins; Servall Towel & Linen, \$183.27, sup; Southern Wine & Spirits of SD, \$5,887.04, resale; The Homeslice Group, \$6,692.00, pub; Town-n-Country Plumbing, \$5.95, sup; Valiant Vineyard, \$1,056.00, resale; Vast, \$290.69, util.

**WATER** – Affordably Creative Engineering Services, \$1,335.00, cap imp; BH Energy, \$19,669.90, util; Butte Electric, \$2,478.90, util; Century Business Products, \$52.19, pub; City of

Sturgis Water, \$115.80, util; Mobile Mini, \$50.57, sup; MDU, \$136.20, util; Print Market, \$68.22, pub; VAST, \$140.32, util; Verizon, \$174.27, util.

**WASTEWATER** – Campbell Supply, \$25.62, rep; City of Sturgis Water, \$21.48, util; Grimm’s Pump & Industrial, \$277.08, rep; KT Connections, \$67.93, prof fee; Northwest Pipe Fittings, \$2.20, rep; Owen’s Interstate, \$3.14, sup; Print Mark-et, \$68.22, pub; Small Engine Warehouse, \$1,054.99, sup; Sturgis NAPA, \$97.38, rep; Verizon, \$92.67, util; Wells Plumbing, \$31.41, rep. **SANITATION** – BH Chemical, \$4,754.99, sup; BH Energy, \$28.13, util; Butler Machinery, \$700.00, rep; Campbell Supply, \$115.99, rep; CBH, \$2,823.04, sup; Century Business Products, \$262.60, prof fee; City of Belle Fourche, \$21,319.45, other; Eddies Truck Sales, \$14.96, rep; First Interstate Bank MasterCard, \$96.10, rep; KT Connections, \$67.93, prof fee; Key City Glass, \$178.00, rep; Owens Interstate., \$765.71, sup; Print Mark-et, \$68.22, pub; Rushmore Office Supply, \$214.20, sup; Sturgis NAPA, \$99.97, rep; Turfmaker, \$139.59, rep; Verizon, \$37.77, util. **AMBULANCE** – 3E Electrical Engineering, \$174.61, rep; Best Western Sturgis Inn, \$757.60, travel; BH Energy, \$748.47, util; BH Urgent Care, \$30.00, prof fee; Campbell Supply, \$6.75, sup; City of Sturgis Water, \$498.02, util; Dakota Hardware, \$38.46, sup; Emergency Medical Products, \$62.98, sup; First Interstate Bank MasterCard, \$2,598.80, travel; Image Trend, \$369.00, sup; KT Connections, \$760.04, sup; Lynn’s Dakotamart, \$179.20, sup; Menard’s, \$119.00, sup; MDU, \$32.14, util; Moore Medical, \$150.66, sup; Print Mark-et, \$68.22, pub; Regional Health, \$50.00, prof fee; Richter’s Tire & Exhaust, \$96.99, sup; Rushmore Office Supply, \$139.39, sup; Julie Schmidt, \$258.15, ins; Schwans, \$282.98, sup; Skopko, \$19.15, sup; Sturgis NAPA, \$176.20, sup; VAST, \$147.52, util; Verizon, \$59.07, util.

The following bids were received for the Fire Hall parking lot expansion: A & L Contractors, LLC-\$82,634.25; Hills Material Company - \$106,972.85; Complete Concrete, Inc. - \$107,330.50; Ainsworth Benning - \$108,073.00; Site Work Specialists, Inc. - \$110,275.89; Underground Construction, LLC- \$111,955.30; Heavy Constructors, Inc., - \$144,924.03. Motion by Crane, second by Anderson and carried with all members present voting yes to approve low bid from A & L Contractors - \$82,634.25 for the Fire Hall Parking Lot Expansion and to have the City Manager sign all documents for this project.

Any other business:

Gary Hembree, located at 1128 Main Street, stated he had to pay two vendor fees this year during the Rally and considers his business a full-time business. He feels he should not have to pay these fees and that the rules are not fairly executed throughout the business community. He wants the Council to look at these problems and fix them. Mayor Carstensen said the Council will be looking at the Ordinance this fall. The Mayor stated the intention of the Council is to promote downtown businesses that stay open.

Motion by Waterland, seconded by Bachand and carried with all members present voting yes to adjourn the meeting at 6:52 pm.

ATTEST: \_\_\_\_\_  
Fay Bueno, Finance Officer

APPROVED \_\_\_\_\_  
Mark Carstensen, Mayor

Published once at the total approximate cost of \$